



Companies House

AR01 (ef)

Annual Return



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Company Name: **14 DAGMAR ROAD LIMITED**

Company Number: **08040731**

Date of this return: **23/04/2014**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BASEMENT FLAT 14 DAGMAR ROAD
LONDON
UNITED KINGDOM
SE5 8NZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS SARAH ELIZABETH**

Surname: **ETHERINGTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MS SARAH ANN**

Surname: **BAMBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1974**

Nationality: **BRITISH**

Occupation: **DIPLOMAT**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL JOSEPH**

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1983**

Nationality: **IRISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **CHARLENE ROSETTA**

Surname: **COWEN**

Former names:

Service Address: **2ND FLOOR FLAT**
 14 DAGMAR ROAD
 LONDON
 UNITED KINGDOM
 SE5 8NZ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/05/1978** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **MISS SARAH ELIZABETH**

Surname: **ETHERINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1983**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: CHARLENE COWEN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-12-10
Name: EMMA CALVERT

Name: THOMAS CALVERT

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-04-02
Name: CHARLOTTE DAVIES

Name: LEO DAVIES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SARAH BAMBER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: SARAH ETHERINGTON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: PAUL COLLINS

Name: HELEN PETHERBRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.